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FILED

Feb 17 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 748268 (0)

1. Corporation Name

COLONY COVE NORTH ASSOCIATION, INC.

Principal Place of Business

7520 US 301 NORTH
ELLENTON FL 34222

Mailing Address

7520 US 301 NORTH
ELLENTON FL 34222-35033. Date Incorporated or Qualified
07/31/19793a. Date of Last Report
02/27/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

59-1922226

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAYARD, JANE
24 TAHITIAN DRIVE
2
ELLENTON FL 34222

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME ~~BENFORD, DANIEL~~
STREET ADDRESS ~~81 GRANADA WAY~~
CITY-ST-ZIP ~~ELLENTON FL~~1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME Walter Oliver
1.3 STREET ADDRESS 57 Colony Drive N
1.4 CITY-ST-ZIP Ellenton, FLTITLE D ☐ DELETE
NAME HENRY, BETTY
STREET ADDRESS 157 COLONY DRIVE N
CITY-ST-ZIP ELLENTON FL2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE D ☐ DELETE
NAME KULL, WALTER H.
STREET ADDRESS ~~700 SUNSET DR. S.~~
CITY-ST-ZIP ELLENTON FL3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE D ☒ DELETE
NAME ~~BURLEIGH, THOMAS~~
STREET ADDRESS ~~190 POINCIANA DR.~~
CITY-ST-ZIP ~~ELLENTON FL~~4.1 TITLE D ☒ Change ☐ Addition
4.2 NAME Loren Brown
4.3 STREET ADDRESS 33 Granada Way
4.4 CITY-ST-ZIP Ellenton, FLTITLE D ☒ DELETE
NAME ~~SOHLOTTENMEIER, RUTH~~
STREET ADDRESS ~~400 SUNSET CIRCLE S.~~
CITY-ST-ZIP ~~ELLENTON FL~~5.1 TITLE D ☒ Change ☐ Addition
5.2 NAME Sandy Hayes
5.3 STREET ADDRESS 525 Montego Lane N
5.4 CITY-ST-ZIP Ellenton, FLTITLE D ☐ DELETE
NAME JACKSON, AL
STREET ADDRESS 60 COLONY DRIVE N
CITY-ST-ZIP ELLENTON FL6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Walter H. Kull

12 Feb. 1997

941-722-0715

CR2E037 (9/96)